

## Financial.

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## Instruction.

## Amusements.

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**CLEVELAND AND TOLEDO RAILROAD CO.,  
COMPANY OF NEW YORK.** March 16, 1864.  
**A SEMI-ANNUAL DIVIDEND** of 4 per cent. from Government tax upon the Capital Stock of the CLEVELAND & TOLEDO RAILROAD COMPANY has been declared by the Board of Directors, payable on the 23rd day of April next, at the office of HENRY VERNALY & Co., No. 44 Wall-st., New York City, and until the 21st day of May, and after that date at the Company's office, Cleveland.

The Company's Stock Transfer Books will be closed on the 1st day of April next and remain closed until the 25th day of April.

NEW-YORK, March 25, 1864.

**TWENTIETH DIVIDEND.**—The Board of Directors of the BULL'S HEAD BANK have THIS DAY declared a QUARTERLY DIVIDEND of THREE (3) PER CENT. from Government tax, out of the earnings of the past three months, payable on the 1st day of April next. The Transfer Books will be closed from this date to April 1, inclusive.

G. W. WILLETT, Cashier.

OFFICE OF THE GROCER'S FIRE INSURANCE COMPANY, 10 Wall-st., New York, March 1, 1864.

**27TH DIVIDEND.**—The Board of Directors have this day declared a SEMI-ANNUAL DIVIDEND of FIVE (5) PER CENT. on the CAPITAL STOCK of the COMPANY, payable on demand, free of Government Tax.

JAMES O. PLATE, Secretary.

OFFICE OF THE PANAMA RAILROAD COMPANY, TONTOING BUILDINGS, 33 Wall-st., New York, March 24, 1864.

**28TH DIVIDEND.**—The Board of Directors have this day declared a Dividend of FOUR (4) PER CENT. out of the earnings of the Road, for three months, ending 31st Inst., and ONE (1) PER CENT. out of the earnings of the Stockholders' Fund, for the same period. The Transfer Books will be closed from the 5th day of April next. The Transfer Books will be closed from the evening of the 25th of March, until the morning of the 7th of April next.

HENRY SMITH, Treasurer.

**FISK & HATCH,**

BANKERS AND DEALERS

IN

GOVERNMENT SECURITIES.

No. 33 WALL-ST.

U. S. COUPON AND REGISTERED BONDS of \$1851.

U. S. 7-30 TREASURY NOTES.

U. S. ONE YEAR CERTIFICATES.

U. S. QUARTERMASTERS' CHECKS.

U. S. TWO-YEAR 5 PER CENT LEGAL TENDER NOTES, and all GOVERNMENT ISSUES.

Banks, Savings Banks and Investors will find prepared at all times to furnish desirable lots of these securities in large or small quantities.

DEPOSITS received, and collections made on favorable terms. Stocks, Bonds, and Gold bought and sold as commission.

**FISK & HATCH, BANKERS**

and DEALERS IN GOVERNMENT SECURITIES.

No. 33 WALL-ST.

U. S. 7-30 TREASURY NOTES, converted into the 6 PER CENT BONDS of \$1851, on favorable terms.

OFFICE OF

VERMILYIE & CO., BANKERS,

No. 44 WALL-ST., NEW-YORK.

We are prepared to convert the U. S. 7-30 TREASURY NOTES into the 6 per cent BONDS of \$1851 with premiums and on favorable terms.

Also BUY and SELL at market rate all kinds of GOVERNMENT SECURITIES, including

U. S. 5-20 BONDS,

U. S. 7-30 TREASURY NOTES,

U. S. 12 mos. CERTIFICATES OF INDEBTEDNESS,

U. S. QUARTERMASTERS' CHECKS,

U. S. TWO-YEAR 5 per cent LEGAL TENDER NOTES,

U. S. 6 per cent, COUPON and REGISTERED, of \$1851.

MATURING CERTIFICATES of INDEBTEDNESS collected or purchased.

VERMILYIE & CO.,

FRANKLIN SAVINGS BANK, corner 42d-st. and 5th-av.—Interest 6 per cent. Deposits made on or before the 10th of April draw interest from the 1st of April.

JAMES F. CHAMBERLAIN, Secy. SAMUEL NEWTON, Pres.

MARION COUNTY (OHIO) BONDS.—NO NOTICE IS HEREBE GIVEN to the holders of the Bonds of the County of Marion and State of Ohio, originally issued to the Beloitton and Indiana Railroad Company, to present them for payment at the office of the Secretary of State, on or before the 1st day of April, A.D. 1864, and that no interest will be drawn on said Bonds after April 1, 1864, will be paid.—Commissioners' Office, Marion Co., Ohio, Dec. 19, 1863.

JOHN ROSECRANS, Commissioners of

JACOB F. MARTIN, Marion County,

W. R. MORRIS, Secy.

Attest:

W. H. BARNES, Secretary.

OFFICE OF THE CHICAGO AND ALTON RR. CO., Chicago, March 23, 1864.

**THE COUPONS of the Income Bonds of this Company, due 1st of April next, will be paid on presentation at the office of Messrs. G. S. ROBERTSON & CO., No. 56 Wall-st., New York.**

JOSEPH PRICE, Treasurer.

METROPOLITAN LIFE INSURANCE COMPANY, New York, March 18, 1864.

**AN ELECTION for DIRECTORS of this Company will be held at their office, No. 64 Wall-st., on TUESDAY, 5th of April next. The Poll will be open from 12 o'clock m. until 1 o'clock p.m. The transfer books will be closed from the 30th inst. until after the election.**

By order,

GEO. HODGSON, Secy.

OFFICE OF THE CHICAGO AND ALTON RR. CO., Chicago, March 23, 1864.

**THE COUPONS of the Income Bonds of this Company, due 1st of April next, will be paid on presentation at the office of Messrs. G. S. ROBERTSON & CO., No. 56 Wall-st., New York.**

K. JESUP & CO., No. 59 Exchange Place, New York.

JAMES BERDAN, Treasurer.

JOLIET AND CHICAGO RAILROAD COMPANY.—NOTICE of DIVIDEND.—Stockholders of the Joliet and Chicago Railroad Company are hereby notified that the DIVIDENDS WILL BE PAID at the office of Mr. K. JESUP & CO., No. 59 Exchange Place, New York, on the 1st day of April, 1864.

JOSEPH PRICE, COLLECTOR.

R. L. SENEY, Cashier.

CHICAGO AND ROCK ISLAND RAILROAD COMPANY.—A semi-annual DIVIDEND of THREE (3) PER CENT. from Government tax, out of the earnings of the past three months, payable on the 1st day of April next, at the office of Messrs. H. C. L. & CO., New York, City, and until the 21st day of May, and after that date at the Office of the Supervisor of the County of New-York.

Sealed Proposals will be received at the Comptroller's office until SATURDAY, April 2, 1864, at 2 o'clock, p.m., where the same will be publicly opened, for the purchase of the whole or any part of the sum of Two Million Dollars of the "Soldiers' Bounty Funds," authorized by an act of the Legislature of the State of New-York, passed February 5, 1864, and by an ordinance of the Board of Supervisors of the County of New-York, passed March 19, 1864.

The said bonds will bear interest at the rate of six per cent per annum, payable semi-annually, on the first day of May and November in each year, and the principal will be redeemable in successive annual installments of five hundred thousand dollars each, commencing on the 1st day of November, 1867.

The proposals will state the amount of bonds desired and the price per one hundred dollars thereof; and persons whose proposals are accepted will warrant to the Comptroller to deposit with the County Treasurer the sums awarded to them respectively.

On presenting to the Comptroller the receipts of the County Treasurer for such deposits, the parties will be entitled to receive bonds for equal amounts of the par value of the sums awarded to them, bearing interest from the date of payment.

Each proposal should be sealed and indorsed. "Proposals for Soldiers' Bounty Fund Bonds," and inclosed in a second envelope addressed to the Comptroller.

The right is reserved to reject any or all of the bids, if considered necessary to protect or promote the interests of the County.

MATTHEW T. BRENNAN, Comptroller.

City of New-York, Department of Finance, Comptroller's Office, March 22, 1864.

RESOLUTIONS.

Excommunicated by the Board of Directors to the Stockholders for violation of the laws of the Stockholders.

REvised.

That it is expedient that expenditures for construction, equipment and objects pertinent thereto, involving new capital, shall be made in the main provided for by an increase of the capital stock of the Company.

Resolved.

That the capital stock should be made available for the purpose of building and completing a double track, or such part thereof as may be expedient, and for equipping the road and providing such additional rolling stock, machinery, apparatus, etc., as may be required, and for other purposes of the business which may offer, and for another purpose, and should only be issued from year to year in such amounts as the Stockholders at their annual meetings may decide upon. Their decision shall be based upon detailed estimate, made by the Board of Directors, of the amount of money necessary to meet the year, and that the new issue of stock shall only be sold after publication.

Resolved.

That the increase of capital for the purpose of building and completing a double track, or such part thereof as may be expedient, and for equipping the road and providing such additional rolling stock, machinery, apparatus, etc., as may be required, and for other purposes of the business which may offer, and for another purpose, and should only be issued from year to year in such amounts as the Stockholders at their annual meetings may decide upon. Their decision shall be based upon detailed estimate, made by the Board of Directors, of the amount of money necessary to meet the year, and that the new issue of stock shall only be sold after publication.

Resolved.

That the Stockholders hereby recommend, and as far as may be necessary, authorize the Board of Directors to make such agreement or arrangement with the holders of the bonds under the trust deeds as will enable them to increase the capital stock, as indicated in the preceding resolution.

Adopted unanimously by vote of \$1,563,000 out of \$4,200,000 of stock; \$47,000 out of \$5,160,000 of first mortgage bonds; \$3,700,000 out of \$5,160,000 of second mortgage bonds; and \$1,500,000 out of \$1,000,000 of third mortgage bonds.

JOHN EVANS, President.

JOHN F. COOPER, Vice-President.

JOHN H. COOPER, Secretary.

JOHN H. COOPER, Cashier.

JOHN H. COOPER, Trustee.

JOHN H. COOPER, Trustee.